

Board of Supervisors

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Kent S. Boes, District III,
Chair
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Vice-Chair
Janice A. Bell, District V



County of Colusa

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COLUSA COUNTY BOARD OF SUPERVISORS

Agenda

June 6, 2023

Board Chambers
546 Jay Street, Suite 108
Colusa, CA 95932

Welcome to a meeting of the Colusa County Board of Supervisors. If you are scheduled to address the Board, please state your full name for the record. The Board will not address timed items before they are scheduled. The "Consent Calendar" may be adopted by one motion. Regularly numbered items may be considered at any time during the meeting. All items are listed in accordance with the Ralph M. Brown Act. We invite all members of the public to attend.

NOTE: You can listen to the meeting by dialing one of the numbers below:

Phone: 1-916-246-0723
Toll-Free: 1-800-356-8278
Code: 401978 - THIS LINE IS FOR LISTENING IN ONLY

9:00 a.m. CALL TO ORDER

- Opening Prayer - Pledge of Allegiance
- Period of Public Comment
- Report out of May 23, 2023 Closed Session
- Announcement of Closed Session

I. STAFF REPORTS - Note: 3 minutes allowed per Department for Staff Reports.

This time is available for any County Staff who may wish to update the Board of Supervisors on projects as they relate to their respective Departments.

CONSENT AGENDA

Approve Consent Agenda Item No.'s 1 through 4.

1. BOARD OF SUPERVISORS

Approve the May 23, 2023 Board of Supervisors Meeting Minutes.

2. AG COMMISSIONER
Approve Cooperative Agreement (No. 23-0137-000-SA) with **California Department of Food and Agriculture** for the Fuels, Lubricants and Automotive Products Program services, effective July 1, 2023.
3. AG COMMISSIONER
Approve annual agreement with **California Crop Improvement Association**, for services related to seed certification, effective July 1, 2023 and authorize the Agricultural Commissioner to sign on behalf of the County.
4. HUMAN RESOURCES
Appoint Dar Rhodes, Patrick Clark and Kaline Moore as labor negotiators for the purpose of negotiating collective bargaining agreements with all units.

END OF CONSENT AGENDA

III. AUDITOR

1. Approve Special Claims.

IV. COMMUNITY DEVELOPMENT DEPARTMENT

1. Approve a contract with **Adams Ashby Group** to provide consultant support services for the Program Income Only Domestic Violence Shelter property acquisition application.
2. Adopt a Resolution Rescinding Williamson Act Contracts 98-61 and 98-64 and Reentry into new Williamson Act Contracts 23-01 and 23-02 to allow the recordation of a Lot Line Adjustment.
3. Authorize the County Administrative Officer to enter into a grant agreement, and any other required documents, with **California Energy Commission** to fund staff and software costs associated with the County's issuance of solar permits, subject to County Counsel's review and approval of said grant agreement.

V. LIBRARY

1. Authorize County Librarian and County Counsel to work with Mark Vargo to install interactive sculptures highlighting local wildlife and literary quotes about California, as public art, at the seven library branches.

VI. COUNTY ADMINISTRATIVE OFFICE

1. Approve FY22/23 Revenue and Appropriations Inter-Budget Adjustment No.'s IB029 -IB030 **(4/5 vote required)**

VII. BOARD OF SUPERVISORS

1. Adopt a Resolution granting a one-time exception to the qualifications set forth in the Colusa Fish and Game Commission Bylaws, Section 030(d) (as attached to Resolution 12-046); **Further**, appoint Michael Lauritzen to serve as Alternate At-Large member to serve a term effective March 19, 2023

through March 18, 2027 to the Colusa County Fish & Game Commission.
(Applications Received: Michael Lauritzen)

2. Approve Letters in Opposition to portions of S683 (Padilla/Feinstein) and HR1396 (Garamendi) renaming Walker Ridge to Condor Ridge as part of the Berryessa Snow Mountain National Monument Expansion.

VIII. SUPERVISORS' REPORTS OR COMMENTS

IX. STATE OR FEDERAL LEGISLATION/GENERAL BUDGETARY MATTERS

X. CLOSED SESSION/COUNTY COUNSEL

1. CONFERENCE WITH LABOR NEGOTIATOR
California Government Code 54957.6
Agency Negotiator: Patrick Clark, Dar Rhodes, Wendy Tyler, and Richard Stout
Employee Organizations: All Units
2. EXISTING LITIGATION - Conference with legal counsel pursuant to Government Code § 54956.9, subdivision (d)(1) concerning litigation that has been formally initiated. County of Colusa v. City of Colusa, et.al. Sacramento County Superior Court Case Number 34-2022-8000385
1-CU-WMGDS

ADJOURN

PERIOD OF PUBLIC COMMENT: Any person may speak about any subject of concern, provided it is within the purview of the Board of Supervisors and is not already on today's agenda. The total amount of time allotted for receiving such public communication shall be limited to a total of **15 minutes per issue** and each individual or group will be limited to no more than **5 minutes each**. **Note:** No Board action shall be taken on comments received.

ORDINANCES AND PUBLIC HEARINGS: If you challenge in a court action a decision of the Colusa County Board of Supervisors regarding a zoning, planning, land use, or environmental protection matter made at any public hearing described in this notice, you may be limited to raising only those issues (1) you or someone else raised at such public hearing, or (2) raised in written correspondence delivered to the Colusa County Board of Supervisors at, or prior to, such public hearing.

ADA COMPLIANCE: Upon request, Agendas will be made available in alternative formats to accommodate persons with disabilities. In addition, any person with a disability who requires a modification or accommodation to participate or attend this meeting may request necessary accommodation. Please make your request to the County Board Clerk, specifying your disability, the format in which you would like to receive this Agenda, and any other accommodation required no later than 24 hours prior to the start of the meeting.

DISCLOSURE OF CAMPAIGN CONTRIBUTIONS: Pursuant to Government Code section 84308, members of the Board of Supervisors are disqualified and not able to participate in any agenda item involving contracts (other than competitively bid, labor, or personal employment contracts), franchises, discretionary land use permits and other entitlements if the Board member received more than \$250 in campaign contributions from the applicant or contractor, an agent of the applicant or contractor, or any financially interested participant who actively supports or opposes the County's decision on the agenda item since January 1, 2023. Members of the Board of Supervisors who have received, and applicants, contractors or their agents who have made, campaign contributions totaling more than \$250 to a Board member since January 1, 2023, are required to disclose that fact for the official record of the subject proceeding. Disclosures must include the amount of the campaign contribution and identify the recipient Board member and may be made either in writing to the Clerk of the Board of Supervisors prior to the subject hearing or by verbal disclosure at the time of the hearing.

All supporting documentation is available for public inspection and review in the Office of the Board Clerk, 547 Market Street, Suite 102, Colusa, CA 95932 during regular business hours 8:30 a.m. to 5:00 p.m., Monday through Friday.